

AGENDA

**PORT KC
DEVELOPMENT COMMITTEE MEETING
WEDNESDAY, June 12, 2024
3:00 P.M.
110 Berkley Plaza, Kansas City, Missouri 64120**

<https://us02web.zoom.us/j/89249115828?pwd=OXk5eEFROjVrRzJ2MHVPdnB3RUUvUT09>

- 1. **Call to Order** Chairperson Terrebonne
- 2. **Consideration of March 11, 2024 Minutes** Chairperson Terrebonne
- 3. **Consideration of Resolutions**.....Jon Stephens

A separate public testimony period will be provided at the conclusion of the Committee’s consideration of each of the listed items, i.e., prior to any vote. Public testimony is limited to three (3) minutes per person, per item, unless extended at the discretion of the Chairperson.

- A. Authorizing the issuance of bonds – Project SAS
- B. Inducing the issuance of bonds
 - 1. The Madison
 - 2. Plaza Corporate Center
- C. Amending Resolutions 2023-08-05 and 2023-09-05 to change the name of the bond purchasing entity from 74B Development LLC to 74B Waldo District Owner, LLC

- 4. **Development Report**.....Joe Perry
- 5. **Port Report**Richard Grenville
- 6. **Other Business**
- 7. **CLOSED SESSION:** A closed session may be held pursuant to Section 610.021, RSMo, subsections (1), (2), (3), (11), (12), (13) and/or (14), as applicable. Reference to the relevant subsection(s) warranting closure will be publicly identified in accordance with Section 610.022, RSMo.
- 8. **Adjourn** Chairperson